

WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

Wednesday, January 10, 2012 @ 9:00 a.m.

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A on Wednesday, January 10, 2012, at 9:00 a.m.

The following members participated:

Judge Dan O'Hanlon
Erica Mani
Michael Kelemen
Dr. Fox (via phone)
Kyle Schafer
Elaine Harris
Lee Fisher (via phone)

Additional participants:

Andrea Rayl
James Patterson
Mark Holmes
Mark Polen
Billy Jack Greg
Mike Hohn
Phil Weikle
Kevin Lazor
Evelyn Bailey
Marcel Fortin
Tony Simental
Sam Minardi
Brittany Carnes
James Nestor
Brandy Messer (via phone)
Greg Florence
Chris Morris
Jim Martin
Colonel Todorovich
Scott Cosco (via phone)
Secretary Ferguson
Doren Burrell

After a quorum was established, Chair O'Hanlon welcomed the Council and called the meeting to order at 9:04am.

Business

Chair O'Hanlon asked for the approval of the minutes from the December meeting of the Broadband Deployment Council. The Council approved the minutes with no objection.

Other Business

Because John Dunlap was not available, Kyle Schafer updated the Council on the BTOP progress. As well as the update provided at the Council's monthly meeting, each week, an update is provided on the State's Recovery website.

Lee Fisher and Evelyn Bailey went over changes requested at the last meeting to the draft application and rules.

Elaine Harris made a motion to have a written comment period instead of holding public hearings; her motion was seconded by Michael Kelemen and was approved by the Council with no objection.

Mark Holmes briefed the Council on Kimball's work on identifying Type I, II and III areas within the State.

Presentation

Tony Simental went over the features of the Council's newly created website.

Public Comment

There was no public comment.

Adjournment

The next meeting has been noticed for February 15, 2012, at 9:00 a.m. in Building 6, Room 6A. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 9:53 a.m.